

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY, AUGUST 4, 2009, AT 10:00 A.M.

CONFERENCE ROOM "C"

ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

NEW BUSINESS – Approval of the regular minutes from the meetings held on July 21, 2009.

The next scheduled meeting of the State Properties Committee will be held on Tuesday, August 18, 2009.

ITEM A – Water Resources Board – A request for approval of and signatures

on a License Agreement by and between the Water Resources Board and The Rhode Island Aeromodelers Association to allow the Association to utilize Beattie Field located within the Big River Management Area in the Town of West Greenwich. (Romeo Mendes to attend)

ITEM B – Department of Administration – A request for approval of and signatures on a License Agreement by and between the Department of Administration and the Rhode Island Historical Preservation & Heritage Commission to allow the Commission to utilize the State House grounds to hold the 32nd Annual Heritage Day on either August 29, 2009, or August 30, 2009. (Marco Schiappa and

Mercedes Monteiro to attend)

ITEM C – Department of Administration – A request for final approval of and signatures on the License Agreement by and between the Department of Administration and D.L. Saunders Real Estate Corporation. (John Ryan to attend)

ITEM D – Department of Administration – A request for permission to allow the State of Rhode Island to release a reversionary clause from a Deed to former State-owned property located at 265 Oxford Street in the City of Providence. (Michael D. Mitchell and Barbara Sokoloff to attend)

ITEM E – Department of Corrections – A request for permission to initiate lease renewal negotiations for space located at the East Bay Government Center, One Joyce Street in the Town of Warren. (Richard Delfino and John Ryan to attend)

ITEM F – Department of Revenue/Division of Motor Vehicles – A request for conceptual and final approval of the First Amendment to Lease by and between the Department of Revenue/Division of Motor Vehicles and Apex Development Company, LLC. (Steve Raffa and John Ryan to attend)

ITEM G – Department of Environmental Management – A request for approval of and signatures on a Purchase and Sales Contract by and between TAI-O Associates, L.P. and the Department of Environmental Management for the acquisition of approximately 15,750 square feet of land located on Roosevelt Avenue in the Cities of Central Falls and Pawtucket. (Lisa Primiano to attend)

ITEM H – Department of Environmental Management – A request for approval of and signatures on a Warranty Deed and three (3) Conservation Easements Agreements over approximately 623 acres of land located in the Town of Hopkinton; referred to as the Grills II Property. (Lisa Primiano to attend)

ITEM I – Department of Environmental Management – A request for approval of and signatures on a License Agreement by and between the Department of Environmental Management and the City of Providence to allow the Department to locate a meteorological tower at Camp Cronin in the Town of Narragansett. (Mary E. Kay to attend)

ITEM J – Department of Transportation – A request for approval of and signatures on a Grant of Easement Agreement by and between the Department of Transportation and the Narragansett Electric Company to provide service to the Stop & Shop Supermarket located at 1925 Pawtucket Avenue in the City of East Providence. (Robert Jackson to attend)

ITEM K – Department of Transportation – A request for final approval to advertise a Request for Proposals to solicit bids for the sale of 72,224 square feet of land together with a replacement Park-n-Ride located within close proximity to the confluence of Route 102 (Ten Rod Road) and Route 2 (Quaker Lane) in the Town of North Kingstown. (Robert Jackson and Paul Carcieri to attend)

The Committee moves to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

ITEM E1 – Department of Transportation – A request for approval to proceed with the acquisition of a Permanent Easement by virtue of Condemnation Plat 2725 for the installation of a traffic monitoring station in connection with the highway improvements to Route 138 (Main Road) in the Town of Tiverton. (Colleen Kerr to attend)

ITEM E2 – Department of Transportation – A request for approval to proceed with the acquisition of a temporary easement and a permanent easement by virtue of Condemnation Plat 2693A and to negotiate a new Temporary Easement Agreement with the Town of Barrington in connection with the replacement of Barrington Bridge No. 123. (Colleen Kerr to attend)